



GOVERNOR'S ARIZONA READY EDUCATION COUNCIL MINUTES

**General Meeting – April 3, 2013
10:00 A.M.**

Location: 1700 W. Washington
Second Floor Conference Room
Phoenix, AZ

Members Present: Dr. Craig Barrett, Superintendent John Huppenthal, Tim Carter, Rep. Jeff Dial (ex-officio), Pearl Esau, Rep. Doris Goodale (ex-officio), Brad Holaway, Eileen Klein, Jake Logan, Amanda McAdams, Diane McCarthy, Jaime Molera, Colleen Niccum, Kathy Player, Merl Waschler, Sandra Watson, Sen. Kimberly Yee (ex-officio), and Dr. Jim Zaharis

Members Absent: Dr. Rufus Glasper, Glen Hamer, Jacob Moore, Onnie Shekerjian, and Tom Tyree

Staff Present: Rebecca Gau, Dale Frost, and Kerry McConnell

Call to Order, Welcome & Introductions

Dr. Craig Barrett called the meeting to order at 10:01 a.m. and introduced the purpose of the meeting, which was to receive updates on Legislative Education Bills, AHEEC SLDS and the Governor's Office of Education Innovation (GOEI) and receive a presentation on the AELAS funding history.

Dr. Barrett called for an approval of the February 26, 2012 Council meeting minutes as presented. Amanda McAdams moved for the approval, Kathy Player seconded, and the motion passed unanimously.

Governor Brewer joined the meeting briefly to thank the Council members for their hard work in helping improve Arizona's education system.

Update: Governor's Office of Education Innovation

Dr. Barrett introduced Rebecca Gau with GOEI. Ms. Gau offered a brief updates on the Graduation Rate Task Force work, social media, new Arizona Ready website, and outreach activities. Kathy Player did request that Ms. Gau look into adding information to the outreach presentation about the difference in instruction between AIMS and Common Core/PARCC. Pearl Esau advised that Expect More Arizona was working on that type of handout. Ms. Gau then introduced Kerry McConnell with GOEI to give a presentation on Arizona's 3rd Grade Reading AIMS results. Ms. McConnell reviewed the county by county information and advised the Council that the state is not on track for

meeting the 3rd grade goal by 2020. Ms. McConnell then advised that the data revealed a persistent poverty gap in 3rd Grade AIMS performance throughout the state.

Update: Education Bills

Dr. Barrett introduced Dale Frost with the Governor's Office. Mr. Frost gave the Council a brief overview of certain Legislative education bills;

- SB1204-Charter schools applications
- SB1444-Performance funding
- HB2047-Pupil assessment
- HB2425- Competency Tests
- HB2488-200 Day School Year
- HB2500-Teacher Evaluations

Update: AHEEC

Dr. Barrett introduced Dr. Karen Nicodemus with PARCC Higher Education Leadership and Stephanie Jacobson with Arizona Board of Regents. Dr. Nicodemus offered a brief update on higher education including an update on the 2012 Fall Convening. Dr. Nicodemus then introduced Ms. Jacobson who discussed the College and Career Ready Partnership (CCRP) which is a grant awarded to Arizona intended to address the implementation of common core state standards and assessment as well as foster collaboration in areas where higher education and K-12 meet.

Update: AELAS Funding History and SLDS

Dr. Barrett introduced Chris Kotterman with Arizona Department of Education (ADE). Mr. Kotterman gave the Council a brief overview of the Clean Data initiative and its fundamental importance, AELAS funding history to date, and the electronic transcript program.

DF- I added up what was on the slide and what is in the packet there is a discrepancy between the documents.

CK- the discrepancy is the sheet is budget approvals by SBE and the slide shows amount actually spent

Council Comments

Chair Barrett reviewed possible agenda topics for the May 9th meeting;

- NAU Common Core Implementation
- MCCD Metrics by Dr. Glasper
- Legislative Update
- Read on Arizona
- IT Update

Chair Barrett also asked to discuss in the future the possibility of getting a robotics team in every high school to help support STEM. Dr. Jim Zaharis suggested taking the 3rd grade reading data and format it into a presentation for individual school districts. Dr. Zaharis also asked that the business community be part of the conversation in developing K-12 and higher education academics.

Public Comments

There were no requests from the public to address the Council.

Adjourn

With no further business before the Council, Kathy Player motioned to adjourn the meeting. The motion was seconded by Supt. Huppenthal and unanimously approved. The meeting was adjourned at 12:03 p.m.